

CASE SUMMARY

FILED
CLERK, U.S. DISTRICT COURT
10/26/2023
CENTRAL DISTRICT OF CALIFORNIA
BY: CD DEPUTY

Case Number 2:23-cr-00524-SVW

Defendant Number 1

U.S.A. v. Edgar Joel Martinez-Reyes

Year of Birth 1979

 Indictment Information

Investigative agency (FBI, DEA, etc.) DEA

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

- Class A Misdemeanor Minor Offense Petty Offense
 Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense 2019 TO PRESENT

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):

- | | |
|--|---|
| <input checked="" type="checkbox"/> Los Angeles | <input checked="" type="checkbox"/> Ventura |
| <input checked="" type="checkbox"/> Orange | <input type="checkbox"/> Santa Barbara |
| <input type="checkbox"/> Riverside | <input type="checkbox"/> San Luis Obispo |
| <input checked="" type="checkbox"/> San Bernardino | <input type="checkbox"/> Other _____ |

Citation of Offense 21 USC 846; 18 USC 1956(h); 21 USC 841;
18 USC 371, 1960; 18 USC 111e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

- Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
 Eastern (Riverside and San Bernardino) Southern (Orange)

RELATED CASEHas an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial? No Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED
CASE**): 2:23-CR-258-DMG**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: _____

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

- is still pending
 was dismissed on: _____

PREVIOUS COUNSELWas defendant previously represented? No Yes

If YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

- Yes* No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

- Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT? Yes No

This is the _____ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

- Yes* No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

- Yes* No

Was a Notice of Complex Case filed on the Indictment or
Information?

- Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETER

Is an interpreter required? YES NO

IF YES, list language and/or dialect:

Spanish

OTHER

Male Female
 U.S. Citizen Alien

Alias Name(s) _____

This defendant is charged in:

All counts
 Only counts: 1, 2, 7

This defendant is designated as "High Risk" per
18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per
18 USC § 3166(b)(7).

Is defendant a juvenile? Yes No

IF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case
include(s):

financial institution fraud public corruption
 government fraud tax offenses
 environmental issues mail/wire fraud
 narcotics offenses immigration offenses
 violent crimes/firearms corporate fraud
 Other Money laundering

CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____
in the amount of \$ _____

c. PSA supervision? Yes No

d. Is on bail or release from another district: _____

Defendant is **in custody**:

a. Place of incarceration: State Federal

b. Name of Institution: _____

c. If Federal, U.S. Marshals Service Registration Number: _____

d. Solely on this charge. Date and time of arrest: _____

e. On another conviction: Yes No

IF YES : State Federal Writ of Issue

f. Awaiting trial on other charges: Yes No

IF YES : State Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 10/26/2023


Signature of Assistant U.S. Attorney

Julie J. Shemitz

Print Name